



Agenda Item Details

Meeting	Apr 30, 2019 - Communications Council - 9:00 a.m.
Category	4. Reports
Subject	4.03 Communications Council Notes
Access	Public
Type	Information

Public Content

Communications Council Meeting
Tuesday, March 26, 2019

Introductions	Paul Parnell, Christine Miktarian, Juli Mosier, Jerome Countee, Carole Goldsmith, Lori Bennett, Donna Berry, Lucy Ruiz, Wendell Stephenson, Karla Kirk, Liz Romero, Stephanie Curry, Susi Nitzel, Darnell Harris, Zachery Estes, Chuck Rodriguez
Agenda Review	<p>Dr. Parnell announced there will be a reception for the student athletes at 4:00 p.m. in the OAB-251 prior to the regular meeting.</p> <p>Dr. Parnell reviewed the agenda and explained the alignment for the Vision for Success will be a first read. Baseline statistics from the state are not yet available, and the presentation will focus on the alignment of the Vision for Success and the goals for each college. Consent agenda items were reviewed and it was explained there would be academic employment amendments added as candidates accept offers for new positions. There are several resolutions relative to building a parking structure for FCC. Ms. Miktarian explained the design-build process for the parking structure and the related cost savings. Optimistically, the timeline for completion of awarding the contract is December 2019, then plans will be reviewed at DSA and there will be 6-9 month construction process. At this time there is no plan to change parking permitting due to the structure. Closed session items were reviewed.</p> <p>Dr. Parnell also reviewed the board retreat agenda scheduled for April 5-6 at Bass Lake.</p> <p>Mr. Stephenson asked about the hold on the hiring of classified and administrative positions relative to being able to cover the proposed 5% deficit on the budget. Dr. Parnell explained the district has adequate funding for replacement positions. He explained the initial budget in January would have covered all the new positions, but those projections have been decreased so that is why the positions were put on hold for now. Once the May Revise comes out, the positions will be revisited.</p>
Constituents Update	<p><u>Associated Student Government</u></p> <p>Zack Estes, CCC Student Representative, reported they are preparing for General Assembly, and they hosted two town hall meetings in two weeks. They have had training on the Brown Act and are currently distributing flyers and applications for new ASG positions.</p> <p>Chuck Rodriguez, FCC Student Trustee, reported they had parliamentary procedure training, and they are getting ready for elections in May. They</p>

are planning a town hall meeting to cover their constitution and bylaws with the students and are working on getting more student government involvement.

Academic Senates

Stephanie Curry, RC Academic Senate President, reported they have three meetings left for the year and they are working hard to complete the review process for all of the different plans, the ACCJC follow-up and they are getting ready for Plenary in April.

Wendell Stephenson, FCC Academic Senate President, reported they have been working on Guided Pathways, AB 705 implementation, and they are looking forward to seeing the draft of student equity plan. All are invited to attend the Academic Senate meeting next Wednesday as these are open meetings. They voted to align FCC goals with the Vision for Success even though there was no student data available. He commended George Cummings for attending a senate meeting to answer questions and comments on the Facilities Master Plan, and they look forward to seeing an updated draft. He complimented administration on the thorough response to comments that were submitted on the Technology Plan. The senate passed a campus maintenance resolution at their last meeting, and copies were sent to the Chancellor, President and VP of Administrative Services. He hopes the administration takes the resolution seriously, and stressed it needs to be a high priority to make the campus clean, safe and beautiful as it contributes to student success and retention.

Concerns recently expressed by the FCC Academic Senate are:

- Until recently the district allowed students to switch from one section to another section after the fee reimbursement deadline. However, they now are charging students for changing sections. He suggested coming up with a special form to deal with this. Dr. Parnell stated Ms. Sullivan and General Counsel can look at this practice. Ms. Ruiz will also check legislation on this.
- Students who have a hold on their account and often are not aware of the hold, are not able to drop prior to the deadline and end up paying. He stated this needs to be resolved and will work with the admissions and records department on this.

Karla Kirk, FCC Academic Senate President-elect, reported the student equity plan has just been completed and should be available next week.

Liz Romero, CCC Academic Senate President, reported they are having the first read for the equity plan and the accreditation follow-up. They are looking forward to Plenary and presenting resolutions. She will check on the issue mentioned earlier regarding student dropping classes and see how it is handled at CCC. They are working on Guided Pathways and will have a town hall on Friday where they will unveil the pathways that were approved through a voting process.

Darnell Harris, RC Classified Senate President, congratulated Susi Nitzel on the successful Classified Presidents retreat on April 5. They are reviewing the MCCC/OCC ISER and the Madera classified professionals were involved in the process. They are planning activities for CSEA week on May 22-31. They have a cowboy theme and classified senate will host an ice cream social. They are hoping for diverse group of students, classified, faculty and administrators to attend.

Suzi Nitzel, FCC Classified Senate President, reported Pamela Haynes, Vice President of the Board of Governors, spoke at the 4Cs retreat at

	<p>FCC. Guest speakers at the senate meeting were Dr. Hall and Dr. Cuevas who discussed student success teams and George Torres talked about the smoke free campus resolution which was approved by the classified senate. They also approved AR 4020. BP and AR 4100 were sent to the senators that work in admission and records, and they will report back on the graduation requirements for degrees and certificates. They held a Guided Pathways sorting activity last week, and she is working with the CCC senate to host a joint meeting in April at Clovis.</p>
President's Reports	<p>Dr. Bennett, CCC President, reported a new VP of Instruction has been hired. Ms. Monica Chahal from Woodland College starts on May 22. Everyone at the college is busy interviewing for faculty positions, and she thanked HR for their efforts in advertising and securing diverse pools. She enjoyed hosting the two new trustees last week and the opportunity to showcase CCC. Paul Chavez, son of Cesar Chavez, was a wonderful guest speaker last week and she discussed his connections to SCCCCD employees. They continue to work on all of the college wide plans.</p> <p>Ms. Berry, RC Interim President, reported 1Book/1College guest speaker Meg Wolitzer spoke at RC and MCCC. She provided a status update on accreditation for MCCC becoming a college. There will be a ribbon cutting for the Reedley College Middle College High School new facility and a press conference to celebrate the reveal of the location and celebrate donors for the Center for Fine and Performing Arts. The RC athletic teams were recognized at the March board meeting. They are working on Vision for Success goal alignment and several documents are going through College Council review.</p> <p>Dr. Goldsmith, FCC President, reported the ALOs and accreditation committee have been working on their draft and it should go out this week for review. She thanked the Vice Chancellors for meeting with the teams to help develop the report. She discussed the various faculty achievements at FCC and announced the Student Success teams will be receiving an award at the annual CSSO conference. She commended the efforts to get disaggregated numbers on the Asian students as it shows student success is increasing for Hmong and Cambodian students. She reported on the success of the 2nd Annual Hmong Academic Decathlon. She met with Assemblyman Patterson and discussed the dual enrollment issue and AB 30, and she will be going to Sacramento with Cradle to Career folks to advocate for funding in our valley.</p>
Chancellor's Report	<p>Dr. Parnell thanked everyone for the hard work that is taking place at all the colleges. He announced the State Chancellor will be at the West Side Church of God on April 30th at 4:30 p.m. for a town hall discussion on issues related to African American student college attendance.</p> <p>He reported on a lecture series taking place at Arte Americans. He heard Alex Saragoza, emeritus instructor of US History at Berkeley, speak on the history of the central valley from the Latino perspective. He encouraged all to attend this informative lecture series.</p>
Communications Council Notes	Input to the Communications Council notes can be sent to the Chancellor's office.
Spreadsheet Containing Status of BPs and ARs presented 3/26/19	The spreadsheet is provided to assist in the tracking status of board policies and administrative regulations.
Information Items to Constituent Groups	

Facilities Master Plan Update	Ms. Miktarian provided a link to the Facilities Master Plan and comments are open until April 10, 2019. Some comments may end up changing the plan significantly. Once the comments are received, the plan will be released again for review. The dates that are currently provided in BoardDocs will be adjusted and the FMP will not go to the board in May. It will need more time for constituent review.
Districtwide Technology Plan Update	Ms. Miktarian explained the Technology Plan is moving along much better. Deborah Ludford was deliberate in her responses to the comments. The Tech plan is attached to the agenda as a final draft document along with Ms. Ludford's responses. This will go to the board in May. Constituents should review it and provide feedback if there are questions or concern.
	<p>Discussion of BPs and ARs presented as information to the constituent groups:</p> <p>Ms. Romero stated there was a previous discussion regarding constituency group involvement with formulating the BP and AR 4010 on Academic Calendar and allowing sufficient time for input from constituents. She stated providing the AR today does not allow for constituent review before it goes on the board agenda. Dr. Parnell explained the AR does not go to the board for approval and the academic calendar is developed based on guidelines from the state. Ms. Romero stated this process does not allow for any time for constituency review and input.</p> <p>Following discussion of the timeline outlined in the AR, it was agreed to move the schedule up to sharing the calendars with the Academic Senates in early April so there is time for review and input prior to the end of the semester.</p> <p>Mr. Stephenson asked for an update on the status of the compressed calendar committee. Mr. Countee explained the committee will redistribute a second survey and try to get more student input. This should happen before the end of the semester.</p> <p>Ms. Curry stated committee members are extremely frustrated and sending out another survey slows the process, it needs to move faster. It was explained the district does not have a specific timeline on the completion of this work. There is more review and work involved than just a survey. The committee would like to have a series of information sessions to explain the issues related to compressed calendar, and conduct focus groups so that respondents will be well informed before completing the survey.</p> <p>Mr. Stephenson asked about the proposed SE campus and the fact that it looks to be limited to just a first responders campus. He stated this site was on the 2002 bond and Dr. Redwine sold it on the basis that the SE campus would be a full service campus in order to get support of the bond. He stated Councilmember Sal Quintero wanted that campus to be a full service campus and was promised it would be a full campus. He asked if the district has narrowed the plans.</p> <p>Dr. Parnell explained there are several factors involved, and he has discussed this with Sal Quintero and Luis Chavez. They are supportive of it being a full-service first responders' campus. The district would lose center status if it became a full campus and having center status means the district receives \$1m a</p>

	<p>year for being a center. It was explained the district is looking to purchase a larger amount of land.</p> <p>BPs and ARs presented to Constituents for information:</p> <ul style="list-style-type: none"> • BP 4010 – Academic Calendar • AR 4010 – Academic Calendar (with change in date to April) • BP 6350 (6355) –Local and Diverse Procurement • AR 6355 –Local and Diverse Procurement • BP 6700 – Civic Center and Other Facilities Use • AR 6700 – Civic Center and Other Facilities Use • AR 7145 – Personnel Files • BP 7150 – Employee Performance Evaluations • AR 7150 – Employee Performance Evaluations • AR 7234 – Overtime • BP 7330 – Communicable Disease • AR 7330 – Communicable Disease • AR 7337 – Fingerprinting
Discussion on Part-Time Faculty Travel and Conference	<p>There has been discussion regarding compensation for part-time faculty when they attend conferences. It was explained the decision is to compensate the part-time faculty member only for the actual hours while participating in the conference. There is no compensation for travel or sleeping time. Ms. Mosier explained this will be put into an operational document to formalize and share with all the campuses.</p>
Participatory Review to Constituent Groups	
	<ul style="list-style-type: none"> • AR 3200 – Accreditation was not discussed, however, it needs a status update as it has not been revisited since September 25, 2018. • AR 3250 – Institutional Planning was not discussed, however, it needs a status update as it has not been revisited since September 25, 2018. • AR 4020 – Program Curriculum and Course Development was approved in Chancellor’s Cabinet on 3/18/19 to fast track to the Presidents to share with constituents on 3/19/19. This is going through the constituency review process. • BP 4100 – Graduation Requirements was approved in Chancellor’s Cabinet on 3/18/19 to fast track to the Presidents to share with constituents on 3/19/19. This is going through the constituency review process. • AR 4100 – Graduation Requirements was approved in Chancellor’s Cabinet on 3/18/19 to fast track to the Presidents to share with constituents on 3/19/19. This is going through the constituency review process. • BP 4225 – Course Repetition was presented to Communications Council for constituency review process. • AR 4225 – Course Repetition was presented to Communications Council for constituency review process. • BP 4230 – Grading and Academic Record was presented to Communications Council for constituency review process.

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- BP 4240 – Academic Renewal has been approved by RC and CCC Academic Senate and FCC Classified Senate. Need an update from FCC Academic Senate.
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Administrative Content